



## CABINET

<b>DATE:</b>	<b>Friday, 23 March 2018</b>
<b>TIME:</b>	<b>10.30 am</b>
<b>VENUE:</b>	<b>Princes Theatre, Town Hall, Clacton-on-Sea, CO15 1SE</b>

### MEMBERSHIP:

Councillor Stock OBE	- Leader of the Council
Councillor C Guglielmi	- Finance and Corporate Resources Portfolio Holder and Deputy Leader of the Council
Councillor Fairley	- Investment and Growth Portfolio Holder
Councillor Honeywood	- Housing Portfolio Holder
Councillor McWilliams	- Health and Education Portfolio Holder
Councillor Nicholls	- Corporate Enforcement Portfolio Holder
Councillor Skeels (Snr)	- Leisure and Tourism Portfolio Holder
Councillor Talbot	- Environment Portfolio Holder

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**Meeting papers can be provided, on request, in large print, in Braille, or on disc, tape, or in other languages.**

**For further details and general enquiries about this meeting, contact Ian Ford on 01255 686584.**

**DATE OF PUBLICATION: WEDNESDAY 13 MARCH 2018**

## AGENDA

### **1 Apologies for Absence**

The Cabinet is asked to note any apologies for absence received from Members.

### **2 Minutes of the Last Meeting (Pages 1 - 16)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 16 February 2018.

### **3 Declarations of Interest**

Members are invited to declare any Disclosable Pecuniary Interests, or other interests, and the nature of them, in relation to any item on the agenda.

### **4 Announcements by the Leader of the Council**

The Cabinet is asked to note any announcements made by the Leader of the Council.

### **5 Announcements by Cabinet Members**

The Cabinet is asked to note any announcements made by Members of the Cabinet.

### **6 Matters Referred to the Cabinet by the Council**

There are none on this occasion.

### **7 Matters Referred to the Cabinet by a Committee**

There are none on this occasion.

### **8 Leader of the Council's Items**

There are none on this occasion.

### **9 Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.1 - Programme of Meetings 2018/2019 Municipal Year (Pages 17 - 22)**

To enable Cabinet to give consideration to the programme of meetings for the 2018/2019 Municipal Year.

### **10 Cabinet Members' Items - Report of the Housing Portfolio Holder - A.2 - The Closure of two Sheltered Housing Schemes (Pages 23 - 30)**

To inform Cabinet of the outcome of formal consultations in relation to the proposed closure of the Spendells and Honeycroft sheltered housing schemes and seek agreement to close the schemes.

### **11 Management Team Items**

There are none on this occasion.

**12 Exclusion of Press and Public**

The Cabinet is asked to consider the following resolution:

“That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of Agenda Items 13 and 14 on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 12A, as amended, of the Act.”

**13 Exempt Minute of the Meeting held on Friday 16 February 2018 (Pages 31 - 34)**

To confirm and sign the exempt minute of the meeting of the Cabinet held on Friday 16 February 2018.

**14 Cabinet Members' Items - Report of the Environment Portfolio Holder - B.1 - Kerbside Waste and Recycling and Street Cleansing Contract - Appraisal of Options (Pages 35 - 52)**

To provide Cabinet with options for the future delivery of the waste and recycling and street cleansing contracts.

### **Date of the Next Scheduled Meeting**

*The next scheduled meeting of the Cabinet is to be held in the Essex Hall, Town Hall, Clacton-on-Sea, CO15 1SE at 10.30 am on Friday, 20 April 2018.*

#### **The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012**

### **Notice of Intention to Conduct Business in Private**

Notice is hereby given that, in accordance with Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, Agenda Item Nos. 13 and 14 are likely to be considered in private for the following reason:

The items detailed below will involve the disclosure of exempt information under Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) to Schedule 12A, as amended, to the Local Government Act 1972:

Exempt Minute of the Meeting held on Friday 16 February 2018

Cabinet Members' Items - Report of the Environment Portfolio Holder - B.1 - Kerbside Waste and Recycling and Street Cleansing Contract - Appraisal of Options

## **Information for Visitors**

#### **ESSEX HALL** **FIRE EVACUATION PROCEDURE**

There is no alarm test scheduled for this meeting. In the event of an alarm sounding, please calmly make your way out of any of the fire exits in the hall and follow the exit signs out of the building.

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Please do not re-enter the building until you are advised it is safe to do so by the relevant member of staff.

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Your calmness and assistance is greatly appreciated.